



**Jack A. Markell**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

September 30, 2015  
2:00  
Safety & Homeland Security  
303 Transportation Circle  
2<sup>nd</sup> Floor Conference Room  
Dover, DE. 19904

Meeting called by:  
Secretary Lewis D. Schiliro  
Chairman

Note taker:  
Matthew Laick

Facilitator  
Eric Wagner  
911 Administrator

DAG  
Lisa Morris, Esquire

Board  
Members:

Secretary Lewis D. Schiliro, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny, James Collins

**Agenda**

- |   |  |                          |
|---|--|--------------------------|
| 1. Call to Order/Welcome  | Secretary Schiliro                       |                          |
| 1. Acceptance of minutes from the March 19 <sup>th</sup> , 2015 Meeting | Secretary Schiliro                       | Motion to Approve        |
| 2. Staff Reports  | Eric Wagner, Matt Laick<br>George Werner | CAD, Intrado and Verizon |
| 3. Wireless Cost Recovery   | Eric Wagner<br>Lisa Morris               |                          |
| 4. NCM Modems Verizon Contract  | Eric Wagner                              | Motion to Approve        |
| 5. Simple Cell  | Matt Laick                               | Motion to Approve        |
| 6. DTI ELA for CAD/RMS System   | Eric Wagner , George Warner, DTI         | Motion to Approve        |
| 7. State Wide Barcoding   | Secretary Schiliro                       | Motion to Approve        |

**Next Meeting- December 17th,  
2015**